

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213520792

1.) CORPORATION NAME:

**UNUM LIFE INSURANCE COMPANY OF AMERICA**

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
1111 EAST MAIN STREET, 16TH FLOOR  
BANK OF AMERICA CENTER**

SCC ID NO: **F0227878**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**ME**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2211 CONGRESS ST

CITY/ST/ZIP: PORTLAND, ME 04122

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KEVIN P MCCARTHY  OFFICER  DIRECTOR  
TITLE: PRESIDENT & CEO  
ADDRESS: 2211 CONGRESS ST  
CITY/ST/ZIP/CO: PORTLAND, ME 04122

NAME: SUSAN N ROTH  OFFICER  DIRECTOR  
TITLE: VP/CORP SEC  
ADDRESS: 1 FOUNTAIN SQUARE  
CITY/ST/ZIP/CO: CHATANOOGA, TN 37402

NAME: KEVIN A MCMAHON  OFFICER  DIRECTOR  
TITLE: SVP/TREASURER  
ADDRESS: 1 FOUNTAIN SQ  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37402

NAME: E. LISTON BISHOP III  OFFICER  DIRECTOR  
TITLE: EVP AND GC  
ADDRESS: 1 FOUNTAIN SQUARE  
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37402

NAME: JOSEPH R. FOLEY  OFFICER  DIRECTOR  
TITLE: SVP & CMO  
ADDRESS: 2211 CONGRESS STREET  
CITY/ST/ZIP/CO: PORTLAND, ME 04122

NAME: CHRISTOPHER J. JEROME  OFFICER  DIRECTOR  
TITLE: SVP  
ADDRESS: 2211 CONGRESS STREET  
CITY/ST/ZIP/CO: PORTLAND, ME 04122

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROGER L. MARTIN SVP & CFO 2211 CONGRESS STREET PORTLAND, ME 04122	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD P MCKENNEY EVP, FINANCE 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS R WATJEN CHAIRMAN 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VICKI W. CORBETT SVP, CONTROLLER 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ SUSAN N ROTH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SUSAN N ROTH, VP/CORP SEC PRINTED NAME AND CORPORATE TITLE	4/30/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			